

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

12-23-03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. FILTERED INTERNET SOLUTIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 14-1246706

(FBI number, if applicable)

4. August 2, 2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1173 Pittsford-Victor Road, Suite 250, Pittsford, New York 14534

(Principal office address)

1173 Pittsford-Victor Road, Suite 250, Pittsford, New York 14534

(Current mailing address)

**8. Distributor and reseller to business, education and governmental markets of high
technology Internet and network security and content filtration products & services.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Marlo Gold

Office Address: 11911 US Highway One, Suite 201

North Palm Beach

(City)

Florida 33410

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Dennis Ruggeri
Address: 1173 Pittsford-Victor Road, Suite 250
Pittsford, New York 14534

Vice Chairman: Andrew Perry
Address: 1173 Pittsford-Victor Road, Suite 250
Pittsford, New York 14534

Director: Marlo Gold
Address: 11911 US Highway One, Suite 201
North Palm Beach, FL 33410

Director: Eugene Gold
Address: 1226 Plum Tree Road
Carlsbad, California 92009

B. OFFICERS

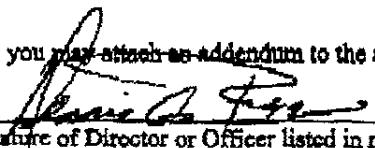
President: Dennis Ruggeri
Address: 1173 Pittsford-Victor Road, Suite 250
Pittsford, New York 14534

Vice President: Andrew Perry
Address: 1173 Pittsford-Victor Road, Suite 250
Pittsford, New York 14534

Secretary: Andrew Perry
Address: 1173 Pittsford-Victor Road, Suite 250, Pittsford, New York 14534

Treasurer: Marlo Gold
Address: 11911 US Highway One, Suite 201, North Palm Beach, Florida 33410

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Dennis Ruggeri, President
(Typed or printed name and capacity of person signing application)

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FILTERED INTERNET SOLUTIONS, INC.

Additional Director and Officer

Director: Greg Fagen
Address: 1173 Pittsford-Victor Road, Suite 250
Pittsford, New York 14534

Chief Technology Officer: Peter Spier
Address: 1173 Pittsford-Victor Road, Suite 250
Pittsford, New York 14534

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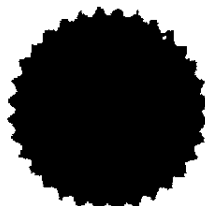
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FILTERED INTERNET SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FILTERED INTERNET SOLUTIONS, INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3548694 8300

AUTHENTICATION: 2817296

030811052

DATE: 12-16-03